



COUNCIL MEETING AGENDA

**Wednesday, October 4, 2017
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:55 p.m.)
(See yellow tab)**
 - Personal matters about an identifiable individual, including municipal or local board employees.
 - *Committee Appointments for the following Committee:
Welland Public Library Board.*
 - Proposed or pending acquisition or disposition of land by the municipality or local board.
 - *Welland Hospital update.*
 - *Plazacorr update.*
 - *Merritt Island offices update.*
 - *Purchase of lands*
 - *Lease renewal for Welland Tennis – 45 Hooker Street.*
 - *Tax sale update.*
 - *Rice Road update.*
 - *Quaker Road Trail Access.*

- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 p.m.)**

- 3. OPEN COUNCIL MEETING (7:00 p.m.)**
 - 3.1 NATIONAL ANTHEM**
 - 3.2 OPENING REMARKS**
 - 3.3 DECLARATION OF OFFICE – CLAUDETTE RICHARD, WARD 5 COUNCILLOR**
 - 3.4 ADDITIONS/DELETIONS TO AGENDA**
 - 3.5 ADOPTION OF MINUTES**

Regular Council Meeting of September 19, 2017 and Special Council Meeting of September 26, 2017 (*Previously Distributed*).
 - 3.6 CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**
 - 3.7 DISCLOSURES OF INTEREST**



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3.8 COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)

4. ORAL REPORTS AND DELEGATIONS

4.1 PRESENTATIONS

Community Recognition

Plaque presentation by Mayor Campion to Anthony Gallaccio.

4.2 DELEGATION(S) (maximum 5/10/5 policy)

17-28 Wendy Hetherington, Scouts Canada re: update on its activities and to kick off its Apple Day's Campaign.

04-91 Penny Morningstar, Museum Manager/Curator and Greg D'Amico, President of the Board of Management, Welland Historical Museum re: update on its activities.

(Background information included in Council members agenda).

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

16-66 Harold Sawchuk, Chair and Assunta Piccini, Vice Chair, Active Transportation Advisory Committee re: update on its activities.

(Background information included in Council members agenda).

17-4 Councillor Mastroianni, Budget Review Committee re: meeting of September 19, 2017.

09-104 Councillor P. Chiochio, Audit Review Committee re: meeting of September 26, 2017.

4.4 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil

5. COMMITTEE-OF-THE-WHOLE (OPEN) (to discuss items removed from Agenda Block)

6. BY-LAWS (SEE AGENDA INDEX)

7. NOTICES OF MOTION



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7.1 Councillor matters discussed with staff for reporting purposes

7.2 Notices of Motion (previously submitted for discussion)

(Councillor Grimaldi)

- 17-26** WHEREAS the City of Welland has devoted resources and funding to become a municipality that is pedestrian friendly and safe community;
AND WHEREAS the City of Welland has traditionally and continues to make our community a City that is accessible to all residents;
AND WHEREAS the City of Welland has made it a priority to install sidewalks on at least one side of a roadway.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to immediately develop a report on installing sidewalks on South Pelham Road and that the report be forwarded to the Budget Review Committee for consideration for inclusion in the 2018 budget.

Call for Notices of Motion (for introduction at the meeting)

8. CORPORATION REPORTS

8.1 Mayor's Report

8.2 Chief Administrative Officer's Report

9. CONFIRMATORY BY-LAW

A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 4th day of October, 2017. Ref. No. 17-1

10. ADJOURNMENT



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AGENDA BLOCK

1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION - Nil

2. COMMITTEE AND STAFF REPORTS

1. Business Arising from Committee-of-the-Whole (closed)

1 - 2 2. Budget Review Committee Report to Council - September 19, 2017

3 3. General Committee Report to Council - September 26, 2017

R&C-2017-06 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - Public Consultation Process - 'Go Quiet' Bylaw &
Alternative Uses of the Waterway. Ref. No. 99-99
**(Refer to pages 1 to 397 from the September 26, 2017 General
Committee Agenda).**

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report R&C-2017-06 regarding the Public Consultation Process - Go Quiet By-law & Alternative Uses of the Welland Recreational Waterway.

4 - 12 R&C-2017-10 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - Welland Waterway Advisory Committee - Terms of
Reference. Ref. No. 99-99

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Terms of Reference for the City of Welland Waterway Advisory Committee submitted as appendix II of Report R&C-2017-10; and further
THAT Welland City Council adds "two (2) Welland Business Community members at large" to the membership for the Committee.



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13 - 18 **ENG-2017-30** Gen. Mgr., Infrastructure & Development Services/City Engineer,
S. Iannello - Water Meter Asset Lifecycle Plan and 2017
Replacements. Ref. No.04-124

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND awards the contract as per Report ENG-2017-30 to replace various water meters to Neptune Technology Group (Canada) Ltd. at a total price of \$449,789.27 plus HST; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to enter into contract with Neptune Technology Group (Canada) Ltd., to execute the construction; and further THAT Welland City Council authorizes the use of an additional \$180,000.00 from the General Reserve - Water Meter Replacement/Maintenance for this project.

4. Staff Reports

19 - 21 **ENG-2017-31** Gen. Mgr., Infrastructure and Development Services/City Engineer
S. Iannello - Proposed New Sidewalks on Woodlawn Road.
Ref. No. 17-26

22 - 26 **ENG-2017-33** Gen. Mgr., Infrastructure & Development Services/City Engineer,
S. Iannello - Municipal Services Improvements Dorothy Street, Evan
Street, River Road and Margery Road. Ref. No. 17-104

27 – 93 **FIN-2017-22** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - Year to Date Report - 2017 2ND Quarter. Ref. No. 17-4

94 - 96 **FIN-2017-23** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas and Gen. Mgr., Infrastructure and Development
Services/City Engineer S. Iannello - Supply and Delivery of one (1)
New 60/70 Foot Hydraulic Overcentre Insulated Articulating Aerial
Device with a 10' Vertical Elevator and Chipper Dump Body Installed
on a 17,690 kg (39,000lb) GVW, diesel Powered Cab and Chassis.
Ref. No. 17-46 (See By-law 1)

97 - 99 **HR-2017-03** Gen. Mgr., Human Resources & Legislative Services, R. Mantesso -
Christmas and New Year Closure of City Hall Operations 2018 -
2019. Ref. No. 17-33



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3. NEW BUSINESS

- 100** 1. Memorandum from Steve Zorbas, General Manager, Corporate Services, Chief Financial Officer/Treasurer re: YE Allocation of Interest Revenue. Ref. No. 17-4

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives as information that interest earned from the Reserve Funds be classified as Operating Revenue commencing with the 2017 Year End.

- 101 - 102** 2. Massimo Bergamini, President and CEO, National Airlines Council of Canada re: Airport Privatization. Ref. No. 17-109

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from National Airlines Council of Canada dated September 8, 2017 regarding Airport Privatization.

- 103 - 104** 3. Nathalie Proulx, Funeral Director & Bereavement Specialist re: Request to declare October 15, 2017 as “Pregnancy & Infant Loss Awareness Day”. Ref. No. 17-6

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND declares October 15, 2017 as “Pregnancy & Infant Loss Awareness Day” in the City of Welland as requested by Nathalie Proulx, Funeral Director & Bereavement Specialist as per Bill 141 (Pregnancy and Infant Loss Awareness, Research and Care Act, 2015).

- 105 - 117** 4. Laura Bubanko, Regional Clerk, Niagara Region re: Report PDS 33-2017: Smarter Niagara Incentive Program 2017 Budget Update. Ref. No. 02-47

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated September 18, 2017 regarding Report PDS 33-2017: Smarter Niagara Incentive Program 2017 Budget Update.

- 118 - 119** 5. Raymond Tisi, Niagara Varsity Football Club Inc., re: Request to sell raffle tickets in the City of Welland. Ref. No. 17-3

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to Niagara Varsity Football Club Inc. to sell raffle tickets in the City of Welland under authority of Lottery License M797260.



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- 120 - 123** 6. Debi Katsmar, Chairperson, Canada's 150th in Welland re: Tree Planting Proposal - Baha'l Community of Welland. Ref. No. 99-99/15-51

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the response from the City of Welland 150th Committee regarding the request from the Baha'l Community of Welland.

- 124 - 136** 7. Dan Troke, Chief Executive Officer, Niagara Regional Housing (NRH) re: NRH 2017 2ND Quarter Report to Council. Ref. No. 10-130

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated September 15, 2017 regarding the NRH 2017 2ND Quarter Report to Council.

- 137** 8. Vani Sharma, on behalf of Rotary International re: Request to declare "World Polio Day" on October 24, 2017. Ref. No. 17-6

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND declares October 24th, 2017 as "World Polio Day" in the City of Welland as requested by Rotary International.

4. BY-LAWS

MAY BE VIEWED IN THE CLERK'S DIVISION PRIOR TO THE MEETING IF DESIRED.

1. A By-law to authorize purchase of one new Aerial Truck with Elevator and Chipper Dump Body from Altec Industries Ltd. Ref. No. 17-46
(See Report FIN-2017-23)
2. A By-law to authorize entering into contract with Neptune Technology Group (Canada) Ltd. for the 2017 Water Meter Replacements. Ref. No. 04-124
(See Report ENG-2017-30 included on the September 26, 2017 General Committee Meeting).
3. A By-law to Lay Out, Establish and Name Block 152, Plan 59M-269 as a Public Road. Ref. No. 17-108